

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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**Meeting Date:** January 10, 2017  
**Department:** Cooperative Extension Service  
**Submitted by:** Cooperative Extension Service  
**Advisory Board Name:** Agricultural Enhancement Council

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Appointment of Richard M. Faver to the Agricultural Enhancement Council to complete the term of Linda Elie, Seat No. 9, who has resigned, for the term of January 10, 2017 to September 30, 2018.

Appointment

<u>Name</u>	<u>Category, Seat Number</u>	<u>Expires</u>
Richard M. Faver	Horse Industry, Seat 9	9/30/18

**Summary:** Based on Resolution No. R2014-0303, nine agricultural related entities were requested to nominate one member each to the Agricultural Enhancement Council (AEC). One nomination is being submitted at this time. Staff is requesting appointment of one member. The Council currently consists of nine members with eight seats currently filled (five Caucasian males, one Caucasian female, two Hispanic males) with the proposal to recommend a 9<sup>th</sup> member (one Caucasian male). The current gender ratio (male:female) is 7:1. Countywide (AH)

**Background and Justification:** The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. R2014-0303 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution No. R2014-0303).

- Attachments: 1. Board Appointment Information Form  
2. Resolution No. R2014-0303  
3. List of Nominees

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**Recommended By:** Ronald W. Kiri 12/16/2016  
**Department Director** **Date**

**Legal Sufficiency:** Anne Adelgent 12/21/16  
**Assistant County Attorney** **Date**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

**Section I (Department):** (Please Print)

Board Name: Agricultural Enhancement Council Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_ Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Horse Industry Seat #: 9

\*Reappointment or  New Appointment

or  to complete the term of Linda Elie Due to:  resignation  other

Completion of term to expire on: September 30, 2018

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Faver Richard Michael  
Last First Middle

Occupation/Affiliation: Equine Quarantine Facility, Equine Transportation Company

Owner  Employee  Officer

Business Name: Richard M. Faver Inc. Equine Quarantine, Faver Horse Transportation

Business Address: 13833 Wellington Trace STE E4 225

City & State Wellington, Florida Zip Code: 33414

Residence Address: 2371 147<sup>th</sup> Dr N

City & State Loxahatchee, Florida Zip Code: 33414

Home Phone: 561-644-2711 Business Phone: N/A

Cell Phone: N/A Fax: 561-422-7110

Email Address: Hefarm1@aol.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR  None  None

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:  Printed Name: Richard M. Faver Date: 11/29/2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountvethics.com](http://www.palmbeachcountvethics.com) or contact us via email at [ethics@palmbeachcountvethics.com](mailto:ethics@palmbeachcountvethics.com) or (561) 233-0724.

**Return this FORM to:**  
**Melissa Allman, Cooperative Extension Service**  
**559 N. Military Trail**  
**West Palm Beach, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

## Richard Faver

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To Whom it May Concern,

My name is Richard M. Faver and am applying for the equestrian representative seat on the Agriculture Enhancement Council Advisory Board. Here is a brief biography on myself.

I have lived in Palm Beach County since 1978. I have had a passion for horses and the agricultural lifestyle for as long as I can remember. As a teenager, I yearned to learn all I could about horses and the training of them. I was an active competitor in the rodeo field. I trained my own successful barrel racing horses as well as competing in roping and bareback riding. At 18, I went to work for White Birch Polo who went on to win the World Cup that year. I then went to work for a large animal Veterinarian to continue my education on the veterinary medicine side. We worked directly with the Florida Department of Agriculture and Consumer Services in the testing and eventual eradication of brucellosis in cattle in the State of Florida.

Shortly after getting married, it was time to put my rodeo dreams behind me and went to work for PBC Animal Care and Control. I moved up to be in charge of the kennel, but was always the livestock expert. I was in charge of all livestock we may have on the property as well as the apprehension of wild livestock. I was licensed with the dart guns and was sent out times to trap feral cows, bulls and pigs. I was also in charge of the livestock auctions for all abandoned livestock.

As I continued to search for what my true purpose was. I became a licensed Auctioneer and sold at many livestock auctions. I was also a licensed nuisance alligator trapper with FWC for several years.

After a divorce and meeting what would be my future wife, I decided to leave my County job and peruse my true passion. My future wife Linda, was involved in the Hunter Jumper world and had just started her business, Happy Endings Farm in Wellington. I helped her for several years build her business while adapting my "cowboy" training methods to fit in to this refined world. I was successful in doing so and used my skills to break and train many of our own young horses as well as "fixing" issues other people have had with their horses. We had developed a successful business with over 40 horses giving lessons, summer camps, local horses showing. Business was great.

In 2004 I had the opportunity to work in a little niche part of the horses business in the quarantining of horses coming to the United States. We test for basically a venereal disease that horses in Europe have but we do not have in the U.S. This is a USDA program that is overseen by the FDACS. The difficulty in this business is the stallions have to breed 2 live mares. This is unheard of in this day and age, but must be done. I was fortunate enough to have had experience in this as a young man and it worked for me. I was getting a bit too old to ride ( from a previous injury) and this was a way to continue to working in the field I love.

My business expanded and is now one of the largest facilities in the Country. We are known as the leaders in the field. We are fortunate enough to have many amazing clients including the daughters of Bill Gates, Michael Bloomberg, Bruce Springsteen as well as many others. I have been hired to run the quarantine of EU horses competing at several large horse shows around the Country including the World Cup held in Las Vegas in 2015 and the upcoming World Cup in Omaha coming up in April next year. During this time, I also established a horse transportation business shipping some of the world's top horses back and forth to horse shows all around North America. Our website is [www.equinequarantine.com](http://www.equinequarantine.com)

I am married to my wife Linda Smith-Faver for 10 years now (together for 20 years) We have 3 grown children, 2 girls and 1 boy. Both of the girls are still active in the horses business. We just sold our farm in Wellington to downsize a bit. We currently live in Loxahatchee where we have 2 ponies for our grandkids. We have a horses farm in Aiken SC as well where we send our retired horses. We both stay very active in both of our businesses as well as the preservation of the equine industry in Palm Beach County. My wife served on the Equestrian Preserve board for the Village of Wellington

and I stay actively busy protecting my business with the FDACS. Both directly and with State representative Katie Edwards.

Thank you for taking the time to read. Please reach out if you have any questions.

Best Regards,  
Richard M. Faver



## **Equine Quarantine**

at

Ossian Ventures LLC  
12455 Indian Mound Rd  
Wellington, FL 33449

Rich Faver 561-644-2711

Sara Williamson 561-762-2685

[www.equinequarantine.com](http://www.equinequarantine.com)

Agenda Item #:

3P.1

PB/SA 7-0

R2014-0303

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014  Consent  Regular  
 Workshop  Public Hearing

Department: Cooperative Extension Service

Submitted By: Cooperative Extension Service

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to adopt:** A Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Resolution No. 94-1760, providing for recitals; providing for repeal of Resolution 94-1760; providing for creation of the Agricultural Enhancement Council; providing for purpose and duties; providing for membership; providing for term; providing for meetings; providing for attendance at meetings; providing for ethics; providing for powers; providing for fiscal responsibility; providing for administration; providing for consultants and specialist; providing for travel reimbursement; providing for compliance and uniform policy for advisory boards and commissions; providing for severability and providing for an effective date.

**Summary:** This Resolution repeals and replaces Resolution No. 94-1760, pertaining to the Agricultural Enhancement Council (AEC), to *conform* to Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions, including Code of Ethics requirements, terms of service, travel policy and absences. The Resolution establishes that beginning March 1, 2013, no AEC member shall be appointed or reappointed for more than three (3) consecutive three (3) year terms. The Resolution modifies provisions pertaining to attendance and travel expenses, and adds a provision for the Palm Beach County Code of Ethics. Countywide (AH)

**Background and Justification:** The AEC was originally established on December 6, 1994 (R94-1760) and is composed of nine (9) members. The AEC is responsible for making recommendations that will guide the Agricultural Economic Development Program in stabilizing, enhancing and diversifying the local agricultural industry resulting in job growth, economic strength and sustainability.

Attachments:

- 1. Resolution

Recommended By: *Audrey R. Norman* 2/11/2014  
Department Director Date

Approved By: *[Signature]*  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	*0	0	0	0	0
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget?    Yes     No   
 Budget Account No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*No fiscal impact

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

**A. OFMB Budget and/or Contract Dev. and Control Comments:**

<p><i>[Signature]</i>                  _____                  OFMB/Budget                  2/10/14                  2/10/14</p>	<p><i>[Signature]</i> 2/11/14                  _____                  Contract Development and Control                  2-11-14</p>
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**B. Legal Sufficiency:**

*[Signature]* 2-11-14  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-94-1760, PROVIDING FOR RECITALS; PROVIDING FOR REPEAL OF RESOLUTION 94-1760; PROVIDING FOR CREATION OF THE AGRICULTURAL ENHANCEMENT COUNCIL; PROVIDING FOR PURPOSE AND DUTIES; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM; PROVIDING FOR MEETINGS; PROVIDING FOR ATTENDANCE AT MEETINGS; PROVIDING FOR ETHICS; PROVIDING FOR POWERS; PROVIDING FOR FISCAL RESPONSIBILITY; PROVIDING FOR ADMINISTRATION; PROVIDING FOR CONSULTANTS AND SPECIALIST; PROVIDING FOR TRAVEL REIMBURSEMENT; PROVIDING FOR COMPLIANCE AND UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the agricultural and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

**WHEREAS**, an agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

**WHEREAS**, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program; and

**WHEREAS**, on December 6, 1994, the Board of County Commissioners ("Board") adopted Resolution 94-1760, creating the Agricultural Enhancement Council; and

**WHEREAS**, on February 5, 2013, the Board adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

**WHEREAS**, the Board desires to repeal and replace Resolution 94-1760, so the Agricultural Enhancement Council conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.



2. Repeal of Resolution 94-1760. Resolution 94-1760 shall be repealed effective upon adoption of this Resolution.
3. Creation of the Agricultural Enhancement Council. There is hereby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural business and associated topics within Palm Beach County.
4. Purpose/Duties. The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County ("County"), including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.
5. Membership. The AEC shall consist of nine (9) members at-large who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the Board of County Commissioners by the various entities identified next to the categories set forth below.
  - a. One (1) agricultural reserve agricultural producer and land owner shall be recommended by the Cooperative Extension Service Department.
  - b. One (1) coastal agricultural producer outside the Agricultural Reserve shall be recommended by the Palm Beach County Farm Bureau.
  - c. One (1) representative of the sugar cane industry shall be recommended by the Sugar Cane Industry.
  - d. One (1) agricultural lender shall be recommended by the Cooperative Extension Service Department.
  - e. One (1) nurseryman shall be recommended by the Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter.

- f. One (1) marketer, wholesaler, or processor of agricultural products shall be recommended by the Cooperative Extension Service Department.
- g. One (1) representative of the agricultural support industry shall be recommended by the Palm Beach County Farm Bureau.
- h. One (1) vegetable producer from the Everglades Agricultural Area shall be recommended by the Cooperative Extension Service Department.
- i. One (1) representative from the equine industry shall be recommended by the Cooperative Extension Service Department.

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the AEC.

- 6. Term. Each member shall serve for a period of three (3) years. Terms shall begin October 1<sup>st</sup>, and end September 30<sup>th</sup> of the year their terms expires. Existing member's terms shall end on September 30<sup>th</sup> of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the AEC for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.
- 7. Meetings. The AEC may meet in regular session quarterly, or as required, at times and places set by the AEC. Special meetings of the AEC may be held at the call of the Chair of the AEC or the Director of the Cooperative Extension Service Department, provided, however, that forty-eight (48) hours advance notice is given to the members of the AEC and the public in accordance with Florida Statute. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.
- 8. Attendance at meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting

shall constitute lack of attendance. Members removed pursuant to this paragraph shall not continue to serve on the AEC, and such removal shall create a vacancy.

9. Compliance with the Palm Beach County Code of Ethics. AEC members shall comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.
10. Powers. The AEC shall have the authority to:
  - A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011, Florida Statutes.
  - B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.
  - C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.
  - D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.
11. Fiscal Responsibility. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Further funding will be sought from federal and state programs promoting agriculture.
12. Administration. The County Cooperative Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. The Economic Development Coordinator and support staff will implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC.
13. Consultants and Specialists. The County Cooperative Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.
14. Travel Reimbursement. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member

responsibilities when sufficient funds have been budgeted and are available, as set forth in Countywide Policy and Procedures memoranda (“PPM”) CW-0-038. No other expenses are reimbursable except as documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized AEC member travel is designed to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009.

15. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the AEC are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

16. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

17. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Burdick who moved its adoption. The motion was seconded by Commissioner Abrams and upon being put to a vote, was as follows:

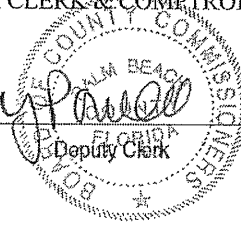
	ABSENT	AYE	NAY
Commissioner Pricilla A. Taylor, Mayor	_____	X	_____
Commissioner Paulette Burdick, Vice Mayor	_____	X	_____
Commissioner Hal R. Valeche	_____	X	_____
Commissioner Shelley Vana	_____	X	_____
Commissioner Steven L. Abrams	_____	X	_____
Commissioner Mary Lou Berger	_____	X	_____
Commissioner Jess R. Santamaria	_____	X	_____

The Mayor thereupon declared the Resolution duly passed and adopted this 11th day of March, 2014.

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: *Sharon R. Bock*



APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

By: *Anne Helms*  
Assistant County Attorney



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGRICULTURAL ENHANCEMENT COUNCIL**

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**I. AUTHORITY :**

Resolution No. 94-1760, on December 6, 1994; amended by Resolution No. 98-542, on April 21, 1998; repealed and replaced by Resolution R2014-0303, adopted March 11, 2014.

**II. APPOINTING BODY :**

Board of County Commissioners

**III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :**

The Agricultural Enhancement Council (AEC) shall consist of nine at-large members appointed by the BCC. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the BCC by the various entities identified below: 1) one agricultural reserve producer and land owner recommended by the Cooperative Extension Service Department; 2) one coastal agricultural producer outside the Agricultural Reserve recommended by the Palm Beach County Farm Bureau; 3) one representative of the sugar cane industry recommended by the Sugar Cane Industry; 4) one agricultural lender recommended by the Cooperative Extension Service Department; 5) one nurseryman recommended by the Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter; 6) one marketer, wholesaler, or processor of agricultural products recommended by the Cooperative Extension Service Department;

**EXTENDED COMPOSITION :**

7) one representative of the agricultural support industry recommended by the Palm Beach County Farm Bureau; 8) one vegetable producer from the Everglades Agricultural Area recommended by the Cooperative Extension Service Department; and 9) one representative from the equine industry recommended by the Cooperative Extension Service Department. Each member shall serve for a period of three years with a limit of three consecutive three year terms. Terms begin October 1st and end September 30th. All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the County other than the agricultural lender at the time of appointment and while serving on the Council.

**IV. MEETINGS :**

Quarterly on each Third Wednesday at 2:30 p.m., Building 4, Clayton Hutcheson Center, 559 N. Military Trail, West Palm Beach.

**V. FUNCTIONS :**

Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry; review and make recommendations to the BCC on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County; recommend priorities for maintaining and promulgating the existence of agricultural industries with the County; and recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.

**Attachment #** \_\_\_\_\_

3

\* indicates a member having an action pending

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Cooperative Extension Service

CONTACT PERSON

Ronald Rice

ADDRESS

559 N Military Trl  
West Palm Beach FL 33415  
Phone # 561-233-1712

\* indicates a member having an action pending



AGRICULTURAL ENHANCEMENT COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
<b>Appointed By : At-Large/Palm Beach County Board of County Commissioners</b>									
1	Wade G. Whitworth, Jr. Whitworth Sales, Inc.  11400 U.S. Highway 441 Boynton Beach FL 33473	Member	CA	M	561-364-8881	Ag Reserve Producer & Land Owner	10/20/2015		09/30/2018
	<b>NOMINATED BY :</b> Cooperative Extension Service								
2	Raymond "Rick" Roth  232 NW Avenue "L" Belle Glade FL 33430	Member	CA	M	561-996-2991	Coastal Ag Producer outside Ag Reserve	01/24/2012	10/20/2015	09/30/2018
	<b>NOMINATED BY :</b> Palm Beach County Farm Bureau								
3	Antonio De Corral Florida Crystals  Post Office Box 408 Loxahatchee FL 33470	Member	CA	M	561-366-5178	Sugar Cane Industry Rep	11/05/2013	10/20/2015	09/30/2018
	<b>NOMINATED BY :</b> Sugar Cane Industry								
4	Angela K. Pope PNC Bank - Pahokee Branch 104 S Lake Ave Pahokee FL 33476	Member	CA	F	561-924-5272	Agricultural Lender	11/05/2013	10/20/2015	09/30/2018
	<b>NOMINATED BY :</b> Cooperative Extension Service								

\* indicates a member having an action pending



**Appointed By : At-Large/Palm Beach County Board of County Commissioners**

5 Dave Self Member CA M 561-793-6019 Nurserymen 09/11/2012 10/20/2015 09/30/2018  
 Wyld West Annuals, Inc.  
 Post Office Box 1145  
 Loxahatchee FL 33470

**NOMINATED BY :** PBC Wholesale Growers Assoc.

6 Stephen J. Basore Member CA M 561-996-1980 Marketer/Wholesaler/Processor 01/24/2012 10/20/2015 09/30/2018  
 TKM-Bengard Farms, LLC  
 2305 Cypress Ln  
 Belle Glade FL 33430

**NOMINATED BY :** Cooperative Extension Service

7 John B. Taylor, Jr. Member CA M 561-718-9492 Agricultural Support Industry 12/15/2015 09/30/2018  
 Representative  
 110 Dory Rd N  
 North Palm Beach FL 33408

**NOMINATED BY :** Palm Beach County Farm Bureau

8 Jesus A. Garza Member HA M 561-996-7621 Vegetable Producer from 01/14/2014 10/20/2015 09/30/2018  
 A. Duda & Sons X5299 Everglades Ag Area  
 Post Office Box 2015  
 Belle Glade FL 33430

**NOMINATED BY :** Cooperative Extension Service

\* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

9 Linda L. Elie Member CA F 561-795-4679 Equine Industry Representative 10/20/2015 09/30/2018

2040 Galloway Trl  
Wellington FL 33414

**NOMINATED BY :** Cooperative Extension Service

\* indicates a member having an action pending